

Rochester Numismatic Association Meeting Minutes



1940

1940

Jan - June

OFFICERS

of the

ROCHESTER NUMISMATIC ASSOCIATION

| | |
|-----------------|--------------------|
| President: | Leslie C. Swartz |
| Vice-President: | Floyd B. Newell |
| Secretary: | Thomas Kline |
| Treasurer: | Edward F. Meinhart |
| Curator: | F. Emmett Peake |

ROCHESTER NUMISMATIC ASSOCIATION

- 1940 -

Officers elected Dec. 19, 1939

President--Leslie Swartz

Vice-president--F.B.Newell

Treasurer--E.F.Meinhart

Secretary--Thomas Kline

Curator--F.E.Peake

Executive committee--Chairman, George J.Bauer, G.A.Gillette, A.H.Plumb, W.A.Elston
(ex-officio)



MR. FLOYD B. NEWELL,
ROCHESTER NUMISMATIC ASSN.,
94 MONROE PARKWAY,
ROCHESTER N Y

New York, JAN 1 1940

To The American Numismatic Society, Dr.

BROADWAY, BETWEEN 155TH AND 156TH STREETS

Associate Membership Dues for 1940 \$5.00

Any Associate Member, in good standing,
may become a Life Associate Member by
paying the sum of One Hundred Dollars,
and thereafter be relieved from further
dues. By-laws, Chap. III, Sec. 6.

Received Payment,

OK, Wm A. Elston

Silver or Bronze membership medals may be obtained at cost.

OK
F. B. Newell

(See other side)



The American Numismatic Society, Inc.

BROADWAY, BETWEEN 15TH AND 16TH STREETS

By-Laws.

CHAPTER IV. SECTION 2.

Any Fellow or Associate Member in arrears for more than one year shall be dropped from the roll after due notification. But may be reinstated by resolution of the Council upon payment of the arrears.

Any Associate Member, in good standing, may become a Life Associate Member by paying the sum of One Hundred Dollars, and thereafter be relieved from further dues. By-Laws, Chap. III, Sec. 6.

Silver or Bronze membership medals may be obtained at cost.

(See other side)

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NUMISMATIC 630TH MEETING

TUESDAY, JAN. 2, 1940, AT 8 PM.
ROCHESTER MUSEUM OF ARTS & SCIENCES

COMMITTEE REPORTS

TICKETS FOR BANQUET WILL BE AVAILABLE, \$1.25
AUCTION

ANNUAL BANQUET

SATURDAY, JAN. 6, 1940, HOTEL SENECA

Plan to be there, with wife or girl friend

3 PM. GAMES AND CONVERSATION

6:30 PM. DINNER

INSTALLATION OF OFFICERS & AUCTION

PRESIDENT - L.C. SWARTZ

VICEPRESIDENT - F.B. NEWELL

SECRETARY - THOMAS KLINE

TREASURER - E.E. MEINHART

CURATOR - F.E. PEAKE

EXECUTIVE COMMITTEE

G.J. BAUER, G.A. GILLETTE

A.H. PLUMB, W.A. ELSTON

HOBBY SHOW, APRIL 22-29

TO RAISE MONEY TO GET STARTED

THE HOBBY COUNCIL IS HAVING

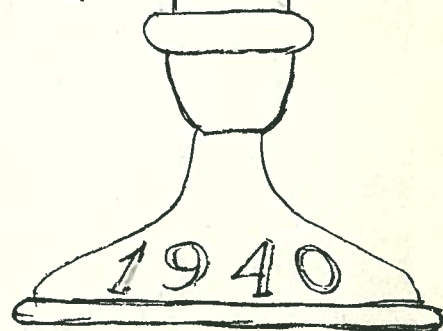
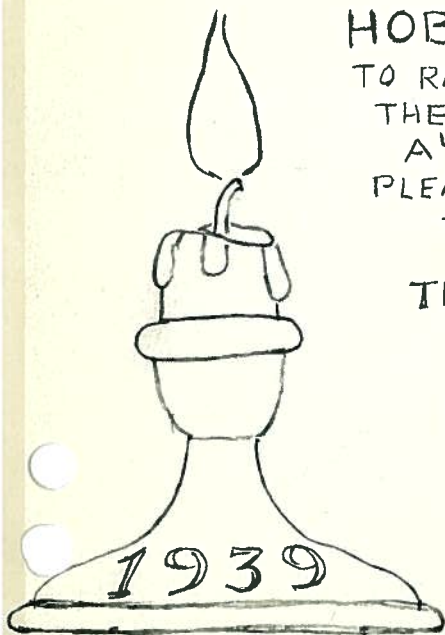
A "WHITE ELEPHANT" SALE, IN FEB

PLEASE BRING "WHITE ELEPHANT" DONATIONS
TO THE NEXT MEETING.

THE RETIRING OFFICERS WISH YOU
A HAPPY NEW YEAR

F.B. Newell, Sec.

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Minutes of meeting of Jan. 2, 1940

The 630th meeting of the Rochester Numismatic Association was held Jan 2nd 1940 at the Rochester Museum of Arts and Sciences with Pres. Elston presiding and 22 members present.

(The minutes of the previous meeting were read and accepted.

Mr. Lindboe reported that the tickets for the banquet had been printed by Mr. Harzinski and were available.

Mr. Amberg reported that he had seen a notice of the death of Congressman Ashbrook, in the Democrat, who had been an Honorary member. He made a motion and Mr. Kaufman seconded that a letter of sympathy be sent to the family.

From back copies of ~~Max Nehls' Publication~~ which had been brought in by Joel Cohen the minutes of the meetings of Dec 2, 1913 and Nov. 4, 1914 were read. Mr. Elston mentioned that Mr. Horner had kept copies of meeting notices etc. and asked Mr. Plumb to find out whether they would be available to help complete the records of the R.N.A.

Mr. Meinhart reported that the receipts from the raffle at the last meeting were \$2.25 and from the auction, 55cents.

A motion was made by Mr. Amberg and seconded by Mr. Meinhart that a new R.N.A. medal be sent to the A.N.S. Passed. A motion was made by Mr. Amberg and seconded by Mr. Kaufman that one be lent to the Numismatist for photographing. ~~Mr. Kolb~~ announced that the new medal would be ready for the banquet but the new R.N.A. seal would not.

It was decided to send a letter of appreciation to the Museum and Dr. Parker for their help and cooperation during the past year.

The annual report of the treasurer was read. A motion was made by Mr. Lindboe and seconded by Mr. Swartz that the report be accepted with thanks and that it be referred to the auditing committee. Passed. There was considerable comment on the cost and selling price of the R.N.A. medals and ways of getting more revenue. A motion was made by Mr. Bauer and seconded by Mr. Judson that a subscription list for the new medal be started and that if 25 subscribers are obtained that the new medals be sold for \$1.00 each during this year only. There was discussion by Meinhart, Greene, Amberg, Lindboe and Cohen. A motion was made by Cohen and seconded by Hutchinson that the motion be tabled. This motion was lost. The original motion was voted on and passed. A motion was made by Bauer and seconded by Judson that the medals in stock ~~with the exception of one each~~ be sold at \$1.00 each during the current year only. A motion was made by Cohen and seconded by Bloom that the motion be amended to read that we sell all but one which is to be kept in the R.N.A. collection. A motion was made by Mr. Meinhart and seconded by Mr. Kaufman that one of the new medals be given to the retiring president. Passed

(The amendment was passed, then the motion was passed.

which were unknown in 1913. It is unfortunate that the well-known German silver counterfeit half dollars of the bust type issued in the 1830's have been included and "dignified" by considering them patterns.

The coins of Malta were last issued in 1798. When the French took possession of the Island they continued to strike the 30-tari pieces of Hompesch, but placed a small dot below the bust to distinguish them.

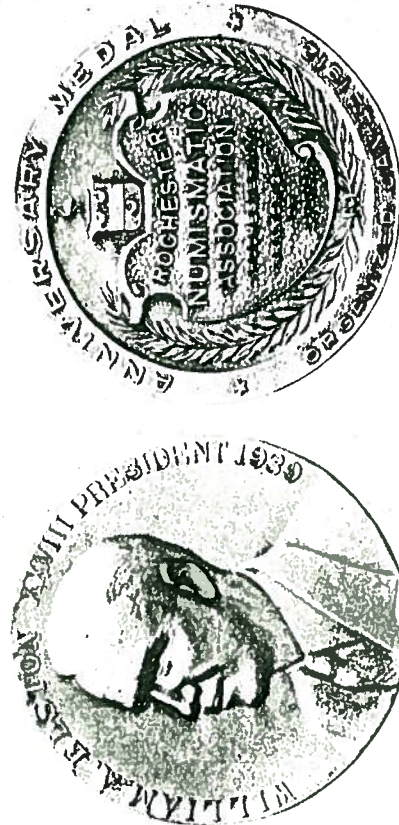
The Montreal and Lachine Railway Company of Canada issued a special third-class transportation token, showing a railway locomotive on one side, and a beaver on the reverse. The token was issued for the use of Indians.

Canada now has only two kinds of paper money in circulation—the notes issued by the Bank of Canada (similar to our Federal Reserve System in some respects) and the notes issued by the ten chartered banks. In order of size of their note issue they are as follows: Royal Bank of Canada, Bank of Montreal, Canadian Bank of Commerce, Bank of Nova Scotia, Imperial Bank of Canada, Banque Canadienne Nationale, Dominion Bank, Bank of Toronto, Banque Provinciale du Canada, and Barclay's Bank (Canada).

The Bank of Canada was established in 1934. The act provided that the 10 chartered banks must reduce the circulation of their notes 5 per cent. each year. The chartered banks may only issue notes in multiples of \$5.

ROCHESTER CLUB PRESIDENTIAL MEDAL

The twenty-eighth annual anniversary medal of the Rochester (N. Y.) Numismatic Association has been issued. The 1939 issue is for William A. Elston, who served as president in that year.



Mr. Elston's portrait appears on the obverse, while the reverse is from the die used throughout the series. The medal is the size of illustration and is struck in bronze.

FRANK WHITE, EX-TREASURER OF U. S. DEAD.

Collectors of our American paper money series will note with regret the passing on March 23 of Frank White, Treasurer of the United States from 1921 to 1928. Mr. White's signature in fac-simile appears on our legal-tender notes, silver certificates, gold certificates and national bank notes.

The earliest type of note on which Mr. White's name appeared was the legal-tender \$20 of the 1880 series. His name also appears on the Lewis and Clark notes of the 1901 series. On the legal tender issues of 1917 and 1923 his name also appeared, and in this connection became best known to the public.

Shortly after Mr. White left the office of Treasurer the plans for the adoption of a smaller size currency were furthered. Mr. White's signature appears only on the large-size notes.

MEDAL FOR BISHOP PAGE.

A medal has been issued by the Diocese of Michigan to commemorate the sixteen years of Bishop Herman Page's Episcopate in Michigan. The purpose of the medal is to express an affectionate and permanent tribute to him, who resigned on December 31, 1939.



His profile on the medal was modeled by Julio Kilenyi, of New York City, approved by the Bishop and Mrs. Page. On the reverse is the seal of the diocese, encircled by a verse, I Timothy IV, 12.

The medal is struck in light bronze and is 2 3/4 inches in diameter.

Will Commemoratives Be Revived?

What appears to be an effort to revive the issue of commemorative half dollars comes in the news from Washington of the introduction in the House of Representatives by H. P. Fulmer, of South Carolina, of a bill authorizing an issue of 50,000 half dollars to commemorate the arrival of Lafayette at North Island, S. C., on June 14, 1777. The bill was introduced on March 14 and was referred to the Committee on Coinage, Weights and Measures. The bill is as follows:

A BILL

Authorizing the coinage of 50-cent pieces in commemoration of the arrival of the Marquis de Lafayette at North Island, near Georgetown, South Carolina, on June 14, 1777.

Be it enacted by the Senate and House of Representatives of the United States of America in Congress assembled, That in commemoration of the arrival of the Marquis de Lafayette at North Island, near Georgetown, South Carolina, on June 14, 1777, there shall be coined not to exceed fifty thousand and silver 50-cent pieces of standard size, weight, and composition, and of a special appropriate design to be fixed by the Director of the Mint, with the approval of the Secretary of the Treasury; but the United States shall not be subject to the expense of making the necessary dies and other preparations for such coinage.

Sec. 2. The coins herein authorized shall bear the date of the year in which they are minted, shall be legal tender to the amount of their face value, and shall be issued only upon the request of a duly authorized representative of the South Carolina Daughters of the American Revolution, upon the payment by it of the par value of such coins. Such coins shall be issued in such numbers and at such times as shall be requested by such organization and may be disposed of at par or at a premium, and the proceeds shall be used for the erection of a suitable monument commemorating the landing of the Marquis de Lafayette.

Sec. 3. All laws now in force relating to the subsidiary silver coins of the

ADVERTISING SPECIALTIES
OF
CELLULOID, LEATHER AND METAL

BASTIAN BROS. CO.
ROCHESTER, N. Y.

Jan 5, 1940

Alphone Kolb
Die Dept.

NO CLAIMS CONSIDERED LATER THAN 10 DAYS AFTER
RECEIPT OF GOODS.
REMIT DIRECTLY TO THIS OFFICE—AGENTS NOT
ALLOWED TO COLLECT EXCEPT BY WRITTEN AUTHORITY.

SALESMAN:

OUR ORDER NO. B 22965

YOUR ORDER NO.

NET CASH

| QUANTITY | DESCRIPTION | PRICE | AMOUNT |
|----------|-------------------|----------|--------------|
| 35 | Medals Bronze | 1.28 ea | 44.80 |
| 1 | Medal Ster. Silv. | | 4.00 |
| | | | <u>48.80</u> |
| | | Less 20% | 9.76 |
| | | | <u>39.04</u> |
| I | | | |

1/6/40

The Rochester Numismatic Association held its annual banquet at the Seneca Hotel January 6th. There were 20 members and 17 members of their families and friends present. They met in the Palm Room at 3 P.M. and were entertained by playing cards and bingo. Dinner was served at 6:30. During dinner names were drawn for various prizes which were given out.

After the banquet a short business meeting was held. Mr. Bauer, past-president of the R.N.A. and A.N.A. installed the following new officers: President, Leslie Swartz; Vice-president, Floyd B. Newell; Secretary, Thomas Kline; Treasurer, Edward Meinhardt; Curator, Emmet Peake. Mr. Swartz installed the new chairman of the executive committee, Mr. Bauer. Mr. Elston last year's president was president with the new presidential medal. Slides on Commemorative half-dollars were shown by Mr. Newell. After the slides the meeting was adjourned for the auction and a social evening.

ROCHESTER NUMISMATIC ASSOCIATION

MUSEUM OF ARTS AND SCIENCES

ROCHESTER, N. Y.

Rochester Numismatic Association

Rochester Museum of Arts and Science

The Six hundred and thirty-first
Meeting will be held Tuesday,
January 16th, 1940 at 8:00 P. M.

MR. BAUER AND MR. PEAKE WILL PRESENT PAPERS.

The new 28th R.N. A. Presidential medals may be purchased at the meeting. Dues payable to Mr. Meinhart.

There will be an auction.

Thomas Kline, Secretary



MINUTES OF MEETING-----JANUARY 16, 1940

The 631st meeting of the Rochester Numismatic Association was held January 16 at the Rochester Museum. This was the first meeting under the gavel of Pres. Swartz.

Papers were given by Mr. Bauer and Mr. Peake. Mr. Peake spoke on "Collections and how they should be kept." Mr. Bauer talked on "*Moneta Romana*" He offered suggestions to beginners who might be interested in starting collections of Roman Coins.

Under unfinished business Mr. Peake made a motion that we retain two(2) medals of each of the presidents--one for display purpose and one to remain in stock--- and that where there are a total of four (4) medals or less, the remaining above the two reserved for the collection may be put on auction, but may not be given as raffle medals. This motion was seconded by Mr. Newell. Passed.

A motion was made by Mr. Newell that the Association subscribe to the ~~Scrap~~ book Magazine. Seconded by Mr. Sloane. Passed. Mr. Peake displayed some Scottish coins which he thought the club might be interested in having for its collection. Mr. Newell made a motion that the club buy the Scottish coins from Mr. Peake at \$6.50 so as to make the collection of the clubs more complete. Seconded by Mr. Lindboe. Passed.

Mr. Lindboe made a motion that our club should make connections with other towns in order to further the interest of coins in their community. This matter was referred to the Outside Activities Committee.

Mr. Newell presented the librarian with 4 publications---2 given by Mr. Lindboe and 2 given by Mr. Cohen. Mr. Sloane made a motion that we accept the publications with thanks. Seconded by Kolb. Passed.

Mr. Kolb showed photographs of the new R.N.A. seal. Mr. Elston made a motion that Mr. Harzinski be reimbursed for the making of the cut of the club seal. Seconded by Kolb. Passed.

The following committees were named by Pres. Swartz for the coming year.

| | | |
|----------------------|-------------------|--------------------|
| Membership Committee | Program Committee | Outside Activities |
| Plumb, Chairman | Barney Bloom | Miller, Chairman |
| O'Brien | | Peake |
| Greene(B) | | Lindboe |
| Kline | | |

Publicity Committee Publication Comm Librarian

Dr. Cady

Hutchinson
Sherwood

Charles Dunphrey

Historians

Finance Comm.

Auditing Comm.

Picnic Comm.

Kolb
Newell

Cohen
Bauer
Elston
Meinhart

Dunphrey
Riley
Powers, Chairman
Foster

Elston, Chairman
Miller

Official Printer

Curator Asst.

Auctioneer

Comm. for Hobby
and Nat'l Coin Week

Harzenski

Sloane
Martin
Judson

Sunday

Newell, Chairman
Dr. Cady
Sherwood
Peake

Mr. Elston made a motion that we should have 2 picnics--another if possible. Seconded by Peake. Passed. As for the dates for the picnic it was suggested by Mr. Bauer that Dr. Cady pick the 2 best available dates he could bet for July and August.

The raffle was won by Sussman and

Judson

The meeting was adjourned to the auction.

Members present: Elston, Sloane, Newell, Amberg, Hutchinson, Sherwood, Harzenski, Kline, Judson, Lindboe, Susman, Bauer, Bloom, Peake, Kolb, Swartz, Miller, Plumb and Cady.

Kline

ROCHESTER NUMISMATIC ASSOCIATION

MUSEUM OF ARTS AND SCIENCES

ROCHESTER, N. Y.

ROCHESTER NUMISMATIC ASSOCIATION

Rochester Museum of Arts and Sciences

February 6, 1940, 8 P. M.

—0—

Oyez! Oyez! Oh, Numismatist,
Here's a meeting you simply can't resist.
Barney Bloom, a loyal member,
Will give a talk you'll long remember;
On the "Cart Wheel of George the Third"
The like of which you've never heard.
Besides this, he will give as well,
The why of the calf on the Commemorative
half

Of New Rochelle.

And now, good friends, kindly heed
Bring all the "junk" that you don't need, —,
For on Feb. 13 we must without fail
Turn out *en masse* for the White Elephant
sale.

Thomas Kline, Sec

MINUTES OF THE MEETING OF FEBRUARY 6th, 1940

The 632nd meeting of the Rochester Numismatic Association was held on February 6, 1940 at the Rochester Museum with Vice-president Newell presiding.

Minutes of the previous meeting were read and approved.

Mr. Newell reported on plans that are being considered for Club activities during Coin Week, March 30 to April 6. Plan covers exhibits, programs and publicity.

Mr. Elston reported that Dr. Cady has a reservation for Powder Mill park on July 13, 1940 and another for Webster County Park on August 10, 1940. The Powder Mill Park reservation cost \$1 and it was moved by Mr. Elston, seconded by Mr. Amberg that Dr. Cady be reimbursed for expense. Carried.

Mr. Peake reported that the center cases which we use as tables, have been covered and are now available for display. Also stainless steel corners have been ordered by the Museum, to be put on the display cases so that the coin room can be open to the public.

Mr. Sunday reported that Mr. Bluestone will hold a sale on March 3rd and urged members to take advantage of it. He also asked members to try to supply interesting coins for the club auction. Dr. Cady reported on the Hobby Council White Elephant Sale which will be held Feb. 13.

Mr. Peake asked if members had the privilege of exchanging duplicate Presidential Medals for medals which the Club has in the safe. After some discussion Mr. Peake moved that we do not allow the exchange of Club medals. Seconded by Mr. Hutchings^{son}. Carried.

Correspondence relative to movies of the National Convention held in New York was referred to program chairman Mr. Bloom.

Two papers prepared by Mr. Bloom, "The Cart Wheel of George III" and "The Why of the Calf on the Commemorative Half of New Rochelle" were read by Mr. Greene. They were both interesting and instructive. Mr. Bloom and Mr. Greene were thanked by Mr. Newell.

Mr. Sunday reported that there is a group of collectors in Oneonta

who are anxious to start a coin club. A representative of the group has asked that we assist them in obtaining a charter and getting started. It was decided that later on we will do what we can.

Meeting adjourned to the raffle and Auction. Medals won by Mr. Amberg and Streb.

Wm A. Elston
Acting Sec.

Members present:--Elston, Streb, Hutchinson, Kolb, Sloane, Amberg, Harzenski, Bloom, Greene, Lindboe, ^{COIN WEEK PROGRAM} Peake, Judson, Foster, Plumb, Sunday, Miller, Kaufman, Newell, Cady, King, Bauer.

Lincoln

Rochester Numismatic Association

Rochester Museum of Arts and Sciences

Sex centem et trigesimus tertius
conventus Tuesday, February 20th
1940 at 8:00 P. M. habebitur.

MR. LINDBOE DE "ROMANA PECUNIA" DECABIT.

Vertigaliane tua penda sunt? ut nomen tua~~m~~ in
tabula 1940 membrorum includeretur.

Verbum sat sapienti.

Thomas Kline, Secretary

MINUTES OF THE MEETING OF FEBRUARY 20, 1940.

The 633rd meeting of the Rochester Numismatic Association was held Feb. 20th, 1940 at the Rochester Museum with Pres. Swartz presiding.

Minutes of the previous meeting were read and approved.

Mr. Meinhart reported \$1.81 for the raffle and \$2.00 for the auction.

Mr. Miller, chairman of the Outside Activities Committee, gave a report of a Committee meeting that was held at Mr. Peake's home. They discussed the possibilities of making talks at various High Schools, Clubs, etc. and the possibilities of forming Junior clubs. Also they discussed the possibility of the Rochester Association and the Buffalo Club having a joint meeting in Batavia.

Mr. Newell gave a list of the places where there are chances of having a coin exhibit for National Coin Week which is March 30 to April 6.

Mr. Lindboe gave a talk on "The Historic Background of the Norse American". Much discussion followed Mr. Lindboe's interesting talk.

The resignation of Charles Stearns 300 East Ave. was accepted by the club.

The raffle was won by Cady and Amberg.

The meeting was adjourned to the raffle and auction.

MEMBERS PRESENT: Swartz, Cohen, Susman, Judson, Plumb, Elston, Harzinski, Kline, Newell, Kolb, Peake, Meinhart, Cady, King, Sloane, Hayes, Amberg, Miller, Dunphrey, Lindboe,

Kline

Rochester Numismatic Association

Rochester Museum of Arts and Sciences

The 634th meeting will be held March 5, 1940
at 8 P. M. sharp.

Dr. Parker will present a paper on
"THE EVOLUTION OF THE AMERICAN COINS"

Purchase your medal of our 28th president now—\$1 each.

Dues for 1940 are now payable to Mr. E. F. Meinhart.

Auction as usual.

Thomas Kline Sec.

MINUTES OF THE MEETING OF MARCH 5th.

The 634th meeting of the R.N.A. was held March 5, 1940 at the Rochester Museum of Arts and Sciences with 20 members and 3 visitors present.

Minutes of the previous meeting were read and approved.

The visitors present were Sterling Dean, Gordon Newell, and A. C. Reed.
All three were welcomed to our meeting.

Mr. Newell gave a few remarks in regard to National Coin Week. He said that he had arranged for a display of gold coins to be shown at the *Univ* of Rochester Library during National Coin Week. Also he arranging for a Boy Scout Night during coin week.

Dr. Parker spoke on "The Evolution of American Coins." His interesting talk was succeeded by some slides of early American Coins.

Mr. Bauer made the motion that we give a rising vote of thanks to Dr. Parker for his fine talk.

Dr. Cady told the Club that Mr. Perry from the Hobby Council wished to take some movies of our club during a meeting. Mr. Newell suggested that the movies be taken the evening of April 16th.

Mr. Newell made a ^{mention} ~~motion~~ of the new corners that were put on our display cases making them safe for display purposes.

The meeting was adjourned to the raffle and auction.

VISITORS PRESENT: Sterlin g Dean, Gordon Newell, A.C. Reed.

MEMBERS PRESENT: Cohen, Studley, Amberg, Swart, Newell, Kline, Martin, Powers, Harzinski, Lindboe, O'Brian, Hutchinson, Bloom, Sloane, Dunphrey, Cady, Bauer, King, Kolb, Elston.

Elston

Rochester Numismatic Association

Rochester Museum of Arts and Sciences

On Tuesday, March 19, 1940, at 8:00 P. M. at the Rochester Museum, Mr. Elston will speak informally on "Maundy Money. "



The 636th meeting of the Rochester Numismatic Association 'ill be held April 2, 1940, 8 P. M. sharp.

Mr. Newell 'ill tell about "The Coins of Scotlan."
(You are urged to be present.)

March 30th to April 6th is National Coin Week — 're ye doin ye'er part to ferther interest 'n Coin Collectin?

Auction as usual.

Thomas Kline, Sec

Minutes of the meeting of March 19, 1940.

The 635th meeting of the Rochester Numismatic Association was held Tuesday March 19th at the Museum with 25 members and 1 visitor present.

Mr. Meinhart read the treasurers report--Raffle \$2.25--Auction \$.67.

Mr. Peake reported that Mr. Plumb ^{had} presented the librarian with a Scotch catalogue, and also that he (Mr. Peake) has given the club a book on Chinese coins.

Mr. Elston made a motion that a vote of thanks be given to Mr. Plumb and Mr. Peake. Seconded by Streb.

Mr. Newell gave a report on National Coin Week. He stated that the Rochester Library (Rundle) will display some books and coins in the cases on the main floor. Mr. Newell also said that he had some donations of copper coins which are to be given to the Scouts during National Coin Week. He suggested that any member in the club who might have some old coins (junk) he would be glad to ^{have} ~~get~~ them ^{for} to distribute to the Scouts. During Scout night (Thursday April 4) a special program (at the museum) will be put on. It will include a skit portraying qualifications necessary for ^{the} coin merit badge. All members of the club ~~were~~ urged to be present at that night.

Mr. Elston gave a very interesting paper on Maundy Money.

Theo. Elman was welcomed to the meeting by pres. Swartz.

The raffle was won by Bloom and Kolb.

Following the raffle Mr. Newell showed some slides on Maundy Money.

The meeting was adjourned to the auction.

Members present:- Streb, Greene, O'Brien, Cohen, Judson, Elston, Harzinski, Lindboe, Miller, Newell, Sloane, Hayes, Bloom, Meinhart, Martin, Kline, Peake, Plumb, Kolb, Dunphrey, Swartz, Cady, Studley, Hutchinson, Amberg.

Visitors present, Eddy Elman, 824 west Main Street.

Plumb

636

MINUTES OF THE MEETING OF APRIL 2, 1940.

President Swartz called the meeting to order shortly after 8 P.M. with 17 members and 1 visitor present.

Mr. Meinhart, treasurer, reported --raffle \$2.25, auction \$1.49.

Mr. Newell, chairman of Coin Week gave a list of the places where exhibits would be. Also he stated that the Coin room would be open during Coin Week on Wednesday, Thursday(Boy Scout night) and Friday night.

Mr. Swartz read a letter from Mr. Peake. The precis being in regard to a "Pine Tree Shilling" of the club's collection which had mysteriously disappeared during the shifting of the displays in the coin room. Mr. Peake in his letter to Mr. Swartz offered some worthwhile suggestions to counteract any future re-occurrences of this type. A second letter from Mr. Peake was read by Mr. Swartz in which Mr. Peake stated that he wished to resign as curator of the R.N.A.

Following the reading of these 2 letters much discussion by Messrs. Newell, Dunphrey, Peake, Hutchinson, Miller, Foster and Lindboe took place. By unanimous vote(with exception of 1) the members of the club would not accept ^{Mr. Peake's} his resignation as Curator. Further discussion was tabled until next meeting.

Mr. Newell gave a very interesting illustrated talk on "The Coins of Scotland."

Kenneth A. Freislich of 69 North Avenue was welcomed to the club by the president.

Mr. Prince gave some interesting remarks in regard to his very profitable visit to New York City where he had the pleasure of visiting the Chase Nat'l Bank display, Stacks, etc.

The raffle was won by Cady and Kline.

The meeting was adjourned to the auction

MEMBERS PRESENT: Plumb, Newell, Kolb, Sloane, Hutchinson,

Peake, Harzinski, Bloom, Meinhart, Judson, Dunphrey, Prince,

Miller, Amberg, Bauer, Cady, Kline.

VISITOR: Kenneth A. Freislich, 69 North Ave Char Sta. City

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Coin Week Program.

Exhibits — (to be planned + labeled) (general notes of mtgs included)

L.A. Banks

Union Trust

YMCA, YWCA, Boy Scout Schools

Sibley, Stanton's McCordys.

U.S.N.P., Rock Museum.

Talks. — Sun. ednet groups + PM Com. of Bible etc.

Mon. Boy Scout night apil auction 7:30 to 9 — B.S. Men's badge talk.

Tue. — Reg Mtg. — Open House — Auction —

Wed.

Thur. ~~thru~~

Fri. High Schools — Historical coins.

Publicity: Radio announcements

News papers: (Wed. + Sun.)

B.S. News letter.

High School papers.

ROCHESTER NUMISMATIC ASSOCIATION
MUSEUM OF ARTS AND SCIENCES
ROCHESTER, N. Y.

Glamour Boys!

All Members of cast of R.N.A.

Be on hand for scenes to be shot from

"Meeting in Session"

Shooting: on lot of Rochester Museum
Tuesday, April 16, 1940, 8 P.M.

Big action scene: The Auction

Visitors Welcome --- No one barred from the set

T. Kline Sec.

MINUTES OF THE MEETING OF APRIL 16, 1940

The meeting was called to order by Près. Swartz shortly after 8 P.M.

The minutes of the previous meeting was read and approved,

There was more discussion in regard to new locks for the display cases. It was decided that approximately 36 locks would be needed. Mr. Peake moved that we buy locks and install them. Passed.

Mr. Dunphrey suggested the purchase of two new books for the club's library. This matter was referred to the Purchasing Comm.

Mr. Peake read a proposed form of a new constitution and by-laws giving explanatory remarks in regard to any new changes that were suggested. After the reading it was suggested that the Sec. make a note in the next meeting notices in regard to the proposed changes and that these have to be acted upon at the next meeting. Seconded by Mr. Lindboe. Passed.

Mr. Studley informed the club members and guests of an article that appeared in the Sunday March 31 Democrat and Chronicle, ^{some of} the contents of which had no authoritative background. The members appreciated Mr. Studley's remarks enlightening them of the fact.

Mr. Swartz welcomed the many visitors to the club and invited them all to return again in the near future.

The meeting was adjourned to the auction and raffle.

The raffle was won by Kolb. and Mr. Parker.

After the meeting was adjourned Mr. Perry of the Hobby Council took some movies of the members and display cases.

Members: Lindboe, F.E. Peake, Cady, Plumb, Elston, Kline, Harzinski, Judson, Dunphrey, Prince, Bloom, Studley, Pittinger, Johanson, Sherwood, Swartz, Donley, Kolb, Miller, Susman, Newell, Amberg, Foster, Sloane, Bauer, Meinhardt, Green, Parker, Hutchinson.

VISITORS: Floy B Bowdy, 791 Atlantic Ave. B.A. Schlageter--131 Marion

Wm A.R. Druse, 41 Honry

W.G. Bucher Jr. 886 Monroe Ave.

A.J. Totto 218 Rockview Terrace Ave.

Thelma Doyle 118 South Plymouth

C.C. Perry 603 Wellington Ave.

Florus R. Baxter 55 Glen Ellyn Way

LaRoy A Becker 95 Eastland Avenue.

The meeting was called to order by Pres. Swartz shortly

after 8 P.M.

The minutes of the previous meeting was read and approved.

There was more discussion in regard to new locks for the

display cases. It was decided that approximately 30 locks would

be needed. Mr. Peake moved that we buy locks and install them. Passed

Mr. Murphy suggested the purchase of two new locks for the

club's library. This matter was referred to the Purchasing Comm.

Mr. Peake read a proposed form of a new constitution and by-

laws giving explanatory remarks in regard to any new changes that

were suggested. After the reading it was suggested that the Sec.

make a note in the next meeting notice in regard to the proposed

changes and that these gave to be acted upon at the next meeting.

Seconded by Mr. Lindboe. Passed.

Mr. Studley informed the club members and guests of an article

that appeared in the Sunday March 31 Democrat and Chronicle, the

contents of which had no authoritative background. The members

appreciated Mr. Studley's remarks enlightening them of the fact.

Mr. Swartz welcomed the many visitors to the club and

invited them all to return again in the near future.

The meeting was adjourned to the auction and raffle.

The raffle was won by W.G. Bucher Jr. and LaRoy A. Becker.

After the meeting was adjourned Mr. Perry of the Hobby

Council took some movies of the members and display cases.

Members: Lindboe, F.E. Peake, Gady, Plumb, Elston, Kline, Harzinski,

Judson, Murphy, Prince, Bloom, Studley, Pittenger, Johnson, Sher-

wood, Swartz, Donley, Kolb, Miller, Swann, Newell, Anberg, Foster,

Sloane, Baret, Meinert, Green, Parker, Hutchinson.

VISITORS: Floyd Bowdy, 791 Atlantic Ave., E.A. Schlager--181 Barton

Minutes of meeting of May 7, 1940

The 63rd meeting of the Rochester Numismatic Association was held on May 7, 1940 at the Rochester Museum of Arts and Sciences with Pres. Swartz presiding and members and visitors present

The minutes of the previous meeting were read and approved.

The revised constitution and by-laws were read and voted on as follows:-

CONSTITUTION

Article I. This Association shall be known as the Rochester Numismatic Association, branch of the American Numismatic Association, and Numismatic Section of the Rochester Museum of Arts and Sciences.

Motion to adopt made by Cohen, seconded by Newell and passed unan.

Article II. The object of this association shall be to foster the pursuit of numismatics as a science; to cultivate fraternal relations among collectors and students; to acquire and disseminate numismatic knowledge; to assist and encourage new collectors; and to form and maintain a cabinet and library of numismatic specimens and literature for the use and benefit of the members. Motion to adopt made by Cohen, sec. by Amberg and passed unan.

Article III Any person of good character who is trustworthy and accepted by members of the association in accordance with the By-laws, may become an active member of this association upon payment into the treasury of annual dues as provided by the By-laws, together with any initiation fees which may be current. Motion to adopt made by Newell, Sec. by Amberg and passed unan.

Article IV

Section I. There shall be three classifications of membership in this association. They shall be known as Regular and Junior memberships, which shall be active in the association, and Honorary membership.

Section II. Regular membership shall consist of active members of twenty-one years or more who shall have full privileges and responsibilities of the association.

Section III. Junior membership shall consist of active members of seventeen to twenty years of age, inclusive, who shall have all of the privileges and responsibilities of the association with the exception of voting and holding elective office.

Section IV. Honorary membership shall consist of those members selected by unanimous vote of a quorum meeting of this association. Honorary members shall be entitled to the privileges of the association, with the exception of voting, but shall not be amenable to initiation fees, dues, or special assessments.

Motion made by Cohen, seconded by Amberg and passed unanimously.

Article V. The officers of this association shall consist of the president, Vice-president, secretary, treasurer, curator, and librarian, who shall be elected at the first meeting in June of each year, in such manner as is provided by the By-laws, and who shall take office at the meeting next following their election. Motion made by Newell, seconded by Peake, passed unanimously.

Article VI. It shall be the duty of the president to preside at all meetings of the association, to preserve order, to appoint all committees, and to assume such further duties as usually appertain to the presiding officers of assemblies.

Motion made by Cohen and seconded by Amberg and passed unan.

Article VII It shall be the duty of the vice-president to preside in the absence of the president, and during such absence, to perform the duties of that office.

Motion made by Cohen, seconded by Amberg and passed unanimously.

Article VIII. It shall be the duty of the secretary to keep the minutes of the meetings of the association, to register the names of the members, issue all notices required, and to do such correspondence as may be ordered.

Motion made by Cohen, seconded by Amberg and passed unanimously

Article IX. It shall be the duty of the treasurer to keep account of all monies received and expended and to report as to the condition of the treasury as often as shall be required of him by the association.

Motion made by Cohen, seconded by Amberg and passed unanimously.

Article X. It shall be the duty of the curator to have sole custody and keep an accurate account of the association's numismatic collection and to arrange and care for its displays. He shall report as to the condition of the collection annually or as often as shall be required of him by the association.

Motion made by Amberg, seconded by Lindboe and passed unan.

Article XI. It shall be the duty of the librarian to have custody and keep an accurate record of the association's library, and to report as to the condition of the library annually or as often as shall be required of him by the association.

Motion made by Amberg, seconded by Lindboe and passed unanimously.

Article XII. Each of the elected officers of this association shall hold his office for the term of one year. If any member shall take office at any time during the fiscal year to fill the unexpired term of any officer, he shall hold that office until the end of that fiscal year.

Motion made by Amberg, seconded by Sloane, passed unanimously.

Article XIV. No alteration of this constitution, either by addition or amendment, shall be made without at least two previous written notices of the meeting when the proposed resolution for change shall be acted upon. Action on this resolution shall be taken only at the meeting designated in the written notices and said resolution may be adopted by a two thirds affirmative vote of a quorum of the active membership of the association.

Motion made by Amberg, seconded by Lindboe, passed unanimously.

Article XV. A quorum shall consist of at least ten members or of twenty-five percent of the active resident membership in good standing, whichever is the smaller number.

Motion made by Lindboe, seconded by Amberg, passed unanimously.

Minutes of Meeting of May 7, 1940, cont'd.

BY-LAWS

Article I.

Section I. The regular meetings of this association shall be held on the first and third Tuesday of every month except during July and August, unless otherwise ordered.

Section II. Special meetings of the association shall be ordered by the president upon the written request of five or more members or as designated by a quorum of the active membership of the association in regular meeting.

Motion made by Amberg, seconded by Peake, passed unanimously.

Article II. All regular members shall pay the sum of two dollars per fiscal year in advance unless the member joins the association on January first or later in the fiscal year. When one dollar shall be full payment for that fiscal year. All junior members shall pay the sum of one dollar per fiscal year in advance. Any member who is three months in arrears in his dues shall be stricken from the membership roll.

Motion made by Cohen, seconded by Amberg, passed but not unanimously.

Article III. Any member who shall refuse to conform to the Constitution, By-laws and regulations of this association, or who may conduct himself unbefitting a member of this association, may by a two-thirds vote of a quorum meeting, be expelled, but no vote shall be taken without previous written notice of the resolution for expulsion. Before such vote is taken the member under vote shall be heard in his own defense. In event of such member not being present when cited to appear and not giving satisfactory reason, he may be expelled by a two-thirds vote of the quorum meeting.

Motion made by Cohen, seconded by Bloom, passed unanimously.

Article IV. Election to membership shall be unanimous, but all other voting, unless otherwise specified, shall be with majority ruling. Election of members and officers shall be by written ballot. All other voting shall be conducted at the option of the members.

Motion made by Cohen, seconded by Harzinski, passed unanimously.

Article V. The fiscal year of the association shall be from the last meeting in June until the last regular meeting in June of the subsequent year.

Motion made by Cohen, seconded by Peake, passed unanimously.

Article VI

Section I. All committees ordered by vote of this association shall be appointed by the president; all members appointed on said committees must act unless excused by a vote of the asso.

Section II. The president shall appoint a membership committee consisting of five members. All applications for membership to the association shall be read in open meeting and then referred to the membership committee who shall investigate each prospective member and shall bring before the association within two meetings any applications presented to them, together with their respective report. All applications for membership shall be acknowledged and all applicants advised as to action taken on their request for

membership. The membership committee shall be responsible for the instruction of new members in the policies of the association and shall supply them with a copy of the constitution and furnish them with information on the advantages offered by the association. The membership committee shall be responsible for contacting ill or unfortunate members.

Section III. The president shall appoint a nominating committee consisting of three members, on the last regular meeting in April. Nominations for officers shall be opened the last regular meeting in May and remain open until election begins. A double slate for each office shall be presented by the nominating committee and other nominations may be made from the floor.

Motion made by Amberg, seconded by Harzinski, passed by a vote of nine for and five against.

Article VII. These By-laws may be amended by a majority vote, written notice of intention for such alteration or amendment having been given one meeting previous.

Motion made by Lindboe, seconded by Peake, passed unanimously.

Letter from the Courtland Coin Club read and their invitation of the *Triple Cities Coin Club* to the Central New York Meet approved.

The application for membership of Mr. Kenneth A. Freislich was read.

Pres. Swartz appointed the following Nominating Committee:-

Cohen, Plumb, Elston Mr. Cohen asked to be released because he would be out of town and Mr. Lindboe was appointed in his place.

The raffle was won by Sunday and Cady.

The movies loaned to us by the Tatham Stamp Co. were enjoyed.

The meeting was adjourned to the auction.

F. B. Newell
Acting secretary.

Rochester Numismatic Association
Rochester Museum of Arts and Sciences

The 639th meeting will be held Tuesday, May 21st at 8 P.M.
sharp.

William M. Hutchinson will present a paper on
"SERIES OF MAJOR COINS WHICH ARE EITHER ANCIENT OR MODERN"
with slides.

Auction as usual.

THOMAS KLINE, *Secretary*

MINUTES OF THE MEETING OF MAY 21, 1940

The 639th meeting of the Rochester Numismatic Association was held at the Rochester Museum May 21 with 20 members and 1 visitor present.

The minutes of the previous meeting were read and approved.

Mr. Kenneth Freislich was unanimously voted to membership of the club.

Dr. Cady made mention that the Hobby Show week would be November 11th to 16th at Edwards Store. He suggested that our club make a display.

The nominations committee consisting of Lindboe, Plumb and Elston submitted the following names:

President-- Newell and Bloom

Vice-president-- Meinhart and Sloane

Secretary-- Hutchinson and Miller

Treasurer-- Judson and Meinhart

Curator-- Peake and Cohen

Librarian-- Dunphy and Martin

Mr. Hutchinson gave a very interesting talk on "Series of Coins of European Dynasty which are neither Ancient nor modern. He also showed slides.

Mr. Elston moved that a vote of thanks be given to Mr. Hutchinson and that his talk be continued in the near future. Seconded by Lindboe. Mr. Hutchinson made a remarks in appreciation of the good work Mr. Newell is doing in making slides, which have been very beneficial to the club.

Raffle was won by Amberg and Cady.

The meeting was adjourned to the raffle and auction.

Members:- Amberg, Bloom, Plumb, Judson, Harzinski,

Foster, Lindboe, Hutchinson, Martin, Peake, Greene,

Cady, Cohen, Elston, Kolb, Miller, Sloane, Kline,

Bauer, Swartz.

Visitors:- Robert Santo.

Raffle was won by Amberg and Cady.

Rochester Numismatic Association

Museum of Arts and Sciences

JUNE 4, 1940 8 P. M.

MR. STUDLEY will give a paper on MILITARY MEDALS.

The election of officers will also take place at this meeting. The nominations are as follows:

| | |
|----------------|-----------------------|
| Secretary | Hutchinson and Miller |
| President | Newell and Bloom |
| Vice President | Meinhart and Sloane |
| Treasurer | Judson and Meinhart |
| Curator | Peake and Cohn |
| Librarian | Dunphrey and Martin |

At the last meeting Kenneth A. Freislich, 69 North Ave., Charlotte Station was unanimously elected to membership.

Auction as usual.

Thomas Kline, Secretary

MINUTES OF THE MEETING JUNE 4, 1940

The meeting was called to order by President Swartz,
June 4, 1940.

Minutes of the previous meeting were read and approved.

Mr. Newell reported that locks had been received for the cases. The Museum staff will put them in as soon as possible. Mr. Elston asked Dr. Cady, John Miller, Floyd Newell and Les Swartz to work on picnic committee with him.

It was decided to have a basket picnic. It will be held at South cabin Powder Mill park. Each person attending the picnic is to bring a lemon or orange. Mr. Newell read a letter from the Rochester Federation of Women's Clubs in regard to a hobby show to be held next Friday at Seneca Hotel. Club has been allotted space 6 feet by 6 feet. Mr. Newell would like to have 2 members in attendance while coins are on exhibit. Mr. Plumb volunteered to assist.

After calling for nominations from the floor Pres. Swartz ordered nominations be closed. Dr. Cady and Mr. Streb appointed tellers.

RESULTS OF ELECTION:

President--Newell

Vice-president--Meinhart

Secretary--Miller

Treasurer--Meinhart

Curator--Peake

Librarian--Dunphrey

These officers were declared elected by Pres. Swartz.

MINUTES OF THE MEETING, JUNE 4, 1940

Mr. Hutchinson will continue his previous talk at the meeting called to order by President Swartz, the June 18th meeting. In the absence of Mr. Studley Mr.

Bauer gave an interesting talk on flag which were surrendered to Grant in Richmond and the Military Medals of the time.

The Museum staff will put them in as soon as possible.

Sloane moved Kolb 2nd vote of thanks for the interesting ~~talk~~ and unusual talk given by Mr. Bauer. Carried.

Meeting was adjourned to raffle and auction. Medals won by Bauer and Plumb.

Wm A. Elston, Acting Sec. held at South Main Street. Each person attending the picnic is to bring a person or more. Mr. Newell read a letter from the Rochester Federation of Women's Clubs in regard to a party show to be held next Friday at Seneca Hotel. Club has been allotted space 2 feet by a foot. Mr. Newell would like to have 2 members in attendance while coins are on exhibit. Mr. Plumb volunteered to assist.

After calling for nominations from the floor Pres. Swartz ordered nominations be closed. Dr. Gady and Mr.

RESULTS OF ELECTION:

President--Newell

Vice-president--Melnhart

Secretary--Miller

Treasurer--Melnhart

Curator--Peake

Librarian--Dunphy

These officers were declared elected by Pres. Swartz.

ROCHESTER NUMISMATIC ASSOCIATION

MUSEUM OF ARTS AND SCIENCES

ROCHESTER, N. Y.

1940

Membership List

Primarily Based on Records of the Treasurer

Compiled on the Basis of Date of Entry and Continuous Payment of Dues

Number Name

1. Amberg, W. H.
2. Plumb, Al H.
3. Bauer, George J.
4. Mehl, B. Max
5. Clarke, C. H.
6. Kaufman, A. J. *Dead (-)*
7. Sunday, William F.
8. Kolb, Alphonse A.
9. Parker, Dr. Arthur C.
10. Peake, F. Emmett
11. Lindboe, Gustav J.
12. Sloane, John W.
13. Woolsey, Walter E.
14. Moore Clarence E.
15. Harzinski, Joseph B.
16. Bernstein, Isadore B.
17. Donley, Aubrey D.
18. Powers, James E.
19. Weisbuch, Max
20. Bloom, Barney
21. Cohen, Jack
22. Elston, William A. Sr.
23. Studley, George W.
24. Meinhart, Edward E.
25. Swartz, Leslie C.
26. Greene, Burton J.
27. Hayes, Harold F.
28. Greendyke, John
29. Dumphrey, Charles H.
30. Streb, Clarence G.
31. Martin, Kenneth A.
32. Newell, Floyd B.
33. Cady, Dr. Francis
34. Nivison, M. C.
35. Aldridge, H. G.
36. Johanson, Magnus H.
37. Sherwood, Lee N.
38. Hutchinson, William M.
39. Kline, Thomas
40. O'Brien, Daniel E.

41. Mailander, George J.
42. Miller, John W.
43. Foster, Charles W.
44. Judson, Vallance W.
45. King, Floyd
46. Riley, James M. Jr.
47. Susman, Harry
48. Prince, Norman F. *12/5/39*
49. Becker, LeRoy A.
- ~~50. 51~~ Pettinger, Arnold J. *7/12/40*
- ~~51. 50~~ *Freislich, Kenneth* *5/21/41*
- ~~52~~ *Cushman Frank E* *2/4/41*
- ~~53~~ *Kroy Dr Byron* *5/20/41*
- ~~54~~ *Place S Clark* *10/7/41*

Junior Members

Elston, William A. Jr.

MINUTES OF THE MEETING OF JUNE 18, 1940

Rochester Numismatic Association, Museum of Arts and Sciences Edgerton Park Rochester N. Y. June 18th. 1940. The 641st. regular meeting was called to order by President Swartz in due form. The minutes of the previous meeting were read and approved.

Chairman Elston reported on the picnic to be held at Powder Mill Park on July 13. He announced that it was to be a basket picnic and that the committee would furnish the coffee, and each member to bring an orange and a lemon also any available sports equipment they may have. The meeting place to be Goodland & Clark Tire Co. Cor of Winthrop & East Ave.

It was regreted that the notices of this meeting were not mailed out due to the absence of Sec. Kline.

Pres Newell reported that the cases with the coins in had the locks in place, and the remainder of the locks were to be installed next week. also that at the hobby show two cases of coins were displayed.

The question of the disposal of the 1940 Presidential medals was discussed, with 22 members signed up, it was regularly moved and seconded that they be sold at \$1.00 each.

Mr. Newell Moved and Mr. Amberg seconded that ^{Alphonse}~~Adolph~~ Kolb be authorized to start work on the 1941 Presidential medal, carried.

Mr. Cohen asked for a financial report, but due to the absence of the treasurer it was not given, the object of the report was to determine if the treasury was in a position to pay for the six months medal. Mr. Cohen also suggested that some project be started to raise funds to increase our treasury.

Mr. Cohen moved and it was regularly seconded that a resolution to the family of the deceased of Mr. Charles Warmser of 95 5th Ave. N. Y. City, carried. with a copy to the Numismatist.

The President read the application for membership of Mr. Arnold Pettinger, the usual \$ 2.00 accompanying the petition.

MINUTES OF THE MEETING OF JUNE 18 , 1940

There being no further business the President asked Mr. Bauer to act as installing officer and install the officers of the Rochester Numismatic Association for the ensuing year, and Mr. Bauer officiated in a very excellent manner.

The President announced that an officers meeting was held at his residence on ~~July~~^{June} 14th. and also announced the following appointed chairman and committees for the ensuing year. Librarian and assistants Charles C. Dumphrey, Vallance W. Judson, & John Greendyke. Picnic Committee William Elston, John W. Miller, & Kenneth A. Freislich. Finance & Budget Jack Cohen, F. Emmtee Peake & Edward E. Meinhart. Hobby Council Rep. Dr. Francis Cady. Auditing Committee J. W. Sloane, Leslie C. Swartz, James E. Powers & George W. Studley. Purchasing Committee George J. Bauer, F. Emmett Peake, Charles C. Dumphrey & J. W. Sloane. Curator And Assistants F. Emmett Peake, A. H. Plumb, J. W. Sloane & Vallance W. Judson. Auctioneer John W. Miller & William F. Sunday. Publicity Charles W. Foster. Program Committee William A. Elston, Norman F. Prince, George J. Mailander, & Kenneth A. Martin. Membership Committee Leslie C. Swartz, Alphonse A. Kolb, Daniel E. O'Brien, A. H. Plumb, Clarence G. Streb, & Floyd E. King. Publications Committee William M Hutchinson, Joseph B. Harzinski, Dr. A. C. Parker, & Lee N. Sherwood. Hobby Show and Outside Activities Committee Dr. Francis Cady, Gustave Lindboe, Aubrey D. Donley, James M. Riley, William Elston Jr. & Harry Sussman. Historian and Assistant Barney Bloom & Burton J. Green.

Mr. Bauer of the purchasing committee reported that he called on Mr. Webb and inspected some coins from Solomon Island, and suggested that we should have a specimen for the club priced at about \$4.00 or \$5.00 .

Dr. Parker asked that the coin room be put in order, that the room may be opened to the public. It was agreed that as soon as the locks were installed the cases would be put in order.

There being a small attendance of eleven members, it was decided to dispense with the raffle & the meeting was adjourned in due form to the auction

John W. Miller Secy